

**Meeting Summary**  
**University Senate Meeting**  
February 9, 2017, 3:30 PM  
Saxbe Auditorium, located in Drinko Hall.

**1. Secretary's Report #355**

Tim Gerber, University Senate Secretary

The motion carries.

**2. Proposals to Approve Changes to the University Faculty Rules**

Stefan Niewiesk, Chair, Rules Committee

**3335-13-06 Rights to and interests in patentable discoveries and interventions, copyrights, and related materials**

Intellectual property has changed over the last few years. There was a concern with faculty oversight over the process that has been addressed in this rule.

**3335-5-48.7 Committee on Academic Misconduct**

COAM proposed an increase in its membership to review more effectively and efficiently an increased caseload. Out of the twenty-two faculty appointed to the committee, four may represent associated or clinical, rather than tenured or probationary.

**3. Update on Campus Safety and Security**

Jay Kasey, Senior VP for Administration and Planning

Monica Moll, Director of Public Safety

Jay Kasey introduced Monica Moll, Ohio State's new Director of Public Safety. She discussed the recent incident and Ohio State's plan to respond to incidents in the future. Improvements have been made from the Wexner Center for the Arts lock-down last year, to the most recent incident on November 28, 2016. She identified the four major areas for continued improvement based on an After Action Analysis. Several university offices include Public Safety and Administration and Planning are getting feedback from the community in the process. Those participating include Unified Command and Incident Command Structure, Emergency Operation Center, Buckeye Alert, and Training and Preparedness.

**4. Update on Campus Cybersecurity**

Mike Hofherr, Vice President and Chief Information Officer

Cybersecurity decisions are made with the community. We care about our online health. In 2010, we had our largest data exposure, and the U.S. Cyber Command was formed. In 2011, we moved forward by creating the Chief Information Security Officer position. In 2013, we launched our framework. We have scorecards that work toward a national standard and internal audit. Our goal is to be at a level three of formal control. Our baseline in 2013 was 1.7. We are meeting our goals, but must now address the more difficult tasks. We have to look at more robust solutions, and solutions focused on specific technologies. An example that affects the OSU research community is ransomware, where research data is held at ransom. This has happened at other institutions. Another issue we are looking into is phishing schemes. We block the majority of these, but this remains an issue that calls for education.

OSU faculty, staff, and various offices are targeted because we have all types of data as well as many funded research initiatives. Big data and big networks are attractive to attackers, and our complex nature makes it easier for nefarious actors to operate undiscovered. The next steps are to Increase visibility, reduce attack surface, support/protect research, and protect university data.

**5. Update on Athletic Department Activity**

Gene Smith, Senior Vice President and Director of Athletics

Loren Wold, Chair, Athletic Council

John Davidson, Faculty Athletics Representative

Loren Wold, Chair of Athletic Council, presented an Athletic Council Overview. Rule 3335-5-48.5 was reviewed, outlining the committee. The Council includes three subcommittees: Academic Progress & Eligibility (AP&E), Equity and Student-Athlete Well-Being (ESAW), and Finance and Facilities (FiFa). John Davidson, Faculty Athletics Representative, presented Academic Highlights. 19 Ohio State programs are equal to or ahead of the national GSR for their sports. Seven teams have a 100 percent GSR, and another eight are at 90 percent or above. Overall GPA across teams for autumn semester was 3.180 (with a 3.167 cumulative GPA). 31 teams earned a 3.00+ GPA. Gene Smith, Senior Vice President & Wolfe Endowed Athletics Director, presented an Athletic District Preview. He reviewed several possible new facilities locations.

**6. Old Business**

**7. New Business**

**8. Announcements**

**9. Adjourn**